MHCC Advisory Board Meeting Minutes

February 12, 2020 12:00pm

MEMBERS PRESENT: Arnold Remington, Scott Etherton, Tim Kennett, Christa Yoakum

ABSENT: Phil Tegeler, Gail Anderson, Terri Burchess

OTHERS PRESENT: Debra Haeffner

Advance public notice of the Advisory Board Meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site on February 11, 2020. The meeting was opened at 12:15p.m. The Chair noted the location of the Open Meetings Act. Call for approval of December minutes with roll call vote of our ayes to approve minutes of December as written. Additions to February agenda as follows: Region V Audit, Statistics, Jail Screenings Recruitment Note: Two applicants are now in the process of the County Board review. New members will be introduced in March or as available.

<u>Crisis Center Building Updates:</u> Electronic Locks Status ~ Final hardware replacement install has taken place and testing will be done to confirm functionality. If all goes well this agenda item can finally be put to rest.

Sound System ~ Eight speakers have been installed and secured on the Unit. Amplifier is slated to be delivered and work order request submitted. Mental Health Foundation funds have been applied to this Unit improvement project.

<u>Electronic Health Record/Credible:</u> Updates ~ No major issues with Credible that work-arounds could not solve. Ongoing work on forms and reports in the BI side of Credible is taking place. A new employee leave form is ready to roll out now. The Credible Conference is slated for mid-March in Baltimore.

<u>Miscellaneous:</u> Microsoft $365 \sim MHCC$ has migrated to Office 365 in the last couple months and are actively implementing the Teams feature of this software.

Work Comp Injury/Staffing ~ A full-time staff was injured in the month of January resulting in absence that is being covered with on-call technicians. The Crisis Center will be conducting another round of interviews for on-call staff within the next few weeks. The on-call position is advertised ongoing.

Quarterly Staff Training ~ The Mental Health Technicians have completed the quarterly training and RNs training will be completed by the end of this month.

Legislative Update ~ LB 897 Medicaid Expansion information reviewed.

Zero Suicide Information ~ There is a training in May and the Public Policy Center is requiring attendance of four people per agency. It is yet to be determined who from the Crisis Center will be appointed.

Rural Drug Addiction Research Center ~ The University of Nebraska is funding a five-year longitudinal study regarding opioid addiction. This research group is finding it a challenge to meet participation numbers so they have broadened the geographical parameters.

LRC Update ~ The JCAHO accreditation review at LRC has required upgrades to that facility that are resulting in limiting the number of beds available "at this time".

Region V Audit ~ A fidelity and unit audit was done recently. Financial audit has been delayed until further notice.

Jail Standards/Screenings ~ The standards are set to go forth on February 24th.

Crisis Center Admission Statistics ~ Review of handouts that are part of Director's presentation to County Board.

NEXT MEETING: Wednesday March 11, 2020 at Noon 825 J Street